



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 9/12/2023
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
4. **CONSENT AGENDA**
 - 4a. Request to review the previous meeting memoranda's: [Meeting Minutes 8-22-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 9-12-23](#).

RESOLUTION

5. **R091223** – Request to approve a Sanitary Sewer Service Agreement for Cyntheanne Woods.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R091223A** – Request to approve a Sanitary Sewer Service Agreement for Courtyards of Fishers.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
7. **R091223B** – Request to revoke Right of Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R091223C** – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.
[Board Action Form](#) | [Resolution](#)
9. **R091223D** – Request to approve Second Amendment to Janitorial Services Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R091223E** – Request to approve resolution amending City of Fishers Traffic Schedule.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R091223F** – Request to approve resolution declaring City property as surplus – Kg.
[Board Action Form](#) | [Resolution](#)
12. **R091223G** – Request to approve resolution declaring City property as surplus.
[Board Action Form](#) | [Resolution](#)
13. **R091223H** – Request to approve memorandum of understanding – Tolle.
[Resolution](#) | [Exhibit A](#)
14. **R091223I** – Request to approve second amendment to memorandum of understanding for snow removal – Hamilton Southeastern Schools.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
15. **R091223J** – Request to approve second amendment to on-call inspection services contract with RQAW Corporation.
[Resolution](#) | [Exhibit A](#)

16. **REGULAR ITEMS**
17. **Unfinished/New Business**
18. **Meeting Adjournment**